

## **CITY OF BURTON**

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, February 11, 2020, in the Burton City Hall at 12200 E. Mulberry Street Spur 125, Burton, Texas.

### **Members Present:**

Mayor David Zajicek

Councilmember Nathan Kalkhake

Mayor Pro-tem Jeff Eckhardt

Councilmember Tommie Gilmon

Councilmember Dale Schwartz

**Members Absent:** Councilmember Jerry Martin

**Others Present:** Acting City Secretary Angela Harrington

**Citizens Present:** Joshua Blaschke (KWHI), Natalie Frels (Banner Press), Sue Schwartz, Roger Turner (ZochNet) & Jason Schoenvogel.

1. **Mayor David Zajicek called the meeting to order at 5:31 pm and established a quorum. The Mayor then led all in the Pledge of Allegiance and offered an invocation.**
2. **Recognition & Accomplishment – None**
3. **CITIZEN PRESENTATIONS**  
Roger Turner informed Council of ZochNet's acquisition of Texas Broadband and the plans to bring better and faster internet service to Burton. He also laid out a plan that includes bringing fiber optic to the portion of Burton that is North of Hwy 290.
4. **CONSENT AGENDA**
  - (A) **Minutes of the January 14, 2020 Meeting**
  - (B) **Financial Reports-Revenue & Expenditures**
  - (C) **Mayor's Report**
  - (D) **City Secretary's Report**
  - (E) **Utility Report**
  - (F) **Municipal Court Report**

A motion was made by Councilmember Kalkhake and seconded by Councilmember Gilmon to **ACCEPT** the consent agenda.

FOR: Eckhardt, Schwartz

AGAINST: None

The motion passed.

## 5. ACTION AND DISCUSSION

### (1) Consideration & Action to Adopt Ordinance 20200211A Pertaining to the Conveyance of Abandoned Alley and Right-of-Way

A motion was made by Mayor Pro-tem Eckhardt and seconded by Councilmember Kalkhake to **Adopt** Ordinance 20200211A Pertaining to the Conveyance of Abandoned Alley and Right-of-Way.

FOR: Gilmon, Schwartz

AGAINST: None

The motion passed.

### (2) Consideration & Action to Approve 2020-2021 City of Burton General and Water/Sewer Budgets

A motion was made by Councilmember Kalkhake and seconded by Councilmember Schwartz to **Approve** 2020-2021 City of Burton General and Water/Sewer Budgets.

FOR: Eckhardt, Gilmon

AGAINST: None

The motion passed.

### (3) Consideration & Action to Adopt Ordinance 20200114 that Encourages Lawn Maintenance, the Cutting of Grass that Becomes a Nuisance and Providing for the Enforcement of the Ordinance

A motion was made by Mayor Pro-tem Eckhardt and seconded by Councilmember Gilmon to **Table** this agenda item for revisions to be made to the proposed Ordinance.

FOR: Kalkhake, Schwartz

AGAINST: None

The motion passed.

### (4) Consideration & Action to Appoint a Committee Member from Burton for the Washington County Appraisal District Budget Committee for 2020-2021

A motion was made by Councilmember Kalkhake and seconded by Mayor Pro-tem Eckhardt to **Appoint** David Zajicek as a Committee Member from Burton for the Washington County Appraisal District Budget Committee for 2020-2021.

FOR: Gilmon, Schwartz

AGAINST: None

The motion passed.

### (5) Consideration & Action to Approve the Closing of N. Railroad St. between W. Texas St. and W. Washington St. for Ranger Day March 21, 2020

A motion was made by Councilmember Kalkhake and seconded by Councilmember Schwartz to **Approve** the Closing of N. Railroad St. between W. Texas St. and W. Washington St. for Ranger Day March 21, 2020.

FOR: Eckhardt, Gilmon

AGAINST: None

The motion passed.

**(6) Consideration & Action to Accept on Resolution 20200211B Authorizing the City of Burton to Enter into an Agreement with the State Authorizing Closing of a Segment of the State Highway System for the Annual Cotton Gin Festival (April 17-19)**

A motion was made by Councilmember Gilmon and seconded by Councilmember Kalkhake to **Approve** Resolution 20200211B Authorizing the City of Burton to Enter into an Agreement with the State Authorizing Closing of a Segment of the State Highway System for the Annual Cotton Gin Festival (April 17-19).

FOR: Eckhardt, Schwartz

AGAINST: None

The motion passed.

**(7) Consideration & Action to Hire an Evidence Technician as Contract Labor to Properly Document Inventory in the Evidence Room**

A motion was made by Mayor Pro-tem Eckhardt and seconded by Councilmember Kalkhake to **Hire** an Evidence Technician as Contract Labor to Properly Document Inventory in the Evidence Room.

FOR: Gilmon, Schwartz

AGAINST: None

The motion passed.

**(8) Consideration & Action to Open 2 New Money Market Accounts at Burton State Bank with Funds to be Moved from the Water Repair Fund and Savings Account**

A motion was made by Councilmember Kalkhake and seconded by Councilmember Schwartz to **Approve** Opening 2 New Money Market Accounts at Burton State Bank with Funds to be Moved from the Water Repair Fund and Savings Account.

FOR: Eckhardt, Gilmon

AGAINST: None

The motion passed.

**NO EXECUTIVE SESSION WAS HELD.**

**5. Adjournment.**

The meeting was adjourned at 6:10 pm.

FOR: Eckhardt, Gilmon, Kalkhake, Schwartz

AGAINST: None

Attest:

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Mayor

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Acting City Secretary